



# FAIRMONT STATE UNIVERSITY™

## February 2025 Board of Governors Meeting Agenda

Feb 19th 2025 9:00am - 11:30am

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Meeting ID: 257 114 380 060

Passcode: 3tgK8Y

I. Call to Order	Jennifer Kinty	9:00am
A. Roll Call	Cheryl Lewis	
B. Public Comment - Email @ publiccomment@fairmontstate.edu		
C. Approval of Agenda	Jennifer Kinty	
II. Approval of Minutes	Jennifer Kinty	
A. December 17, 2024		
III. Reports and Presentations		
A. President's Report	Michael Davis	
B. Foundation Report	Anne Bolyard	
IV. Enrollment, Housing & Student Life Committee Report	Jason Pizatella	
V. Finance Committee Report	John Schirripa	

**A. Approval: Annual Salary Increase**

**B. Approval: \$2M Aviation Spending Authority**

**VI. Academic Affairs Committee Report** Wendy Adkins

**A. Approval: New Program Proposal-B.A. in Outdoor Leadership**

**VII. Athletic Affairs Committee Report** Jon Dodds

**VIII. Bylaws Committee Report** Gina Fantasia

**IX. Executive Committee Report** Jennifer Kinty

**X. New Business** Jennifer Kinty

**XI. Possible Executive Session** Jennifer Kinty

Under the Authority of West Virginia Code §6-9A-4(b)(2)  
(A) to discuss renewal of the President's contract

**XII. Adjournment** Jennifer Kinty

END  
11:30am